

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY MAY 3, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Daniel Raimondo, Police Lieutenant
Robert M. Bauer, Supt. of Public Works
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on April 19, 1999 as amended. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood read communications from Paul Feiner regarding the referral of an application for the affordable housing units at the Burnham Building.

Mayor Flood outlined the proposed 6 year capital plan and budget. After a review of all proposed projects, he requested a motion for its adoption as presented. Trustee Livingston made a motion to adopt the 6 year capital plan and budget. The motion was seconded by Trustee Attai and unanimously approved. A copy of the 6 year capital plan and budget is on file in the office of the Village Clerk-Treasurer.

Mayor Flood provided some background on the bids received for metal shelving in the new public library. He requested that all bids be rejected because all bid prices were considerably higher than expected. Trustee Pouch made a motion to reject all bids received for metal shelving for the new public library. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing will be held at the regular board meeting scheduled for May 17, 1999 to consider proposed applications for Community Development Block Grant funds.

Mayor Flood discussed pending State legislation which authorizes municipal governments to impose developers impact fees on new subdivided lots. Trustee Pouch made a motion to adopt said resolution. Trustee Attai seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood noted that Rev. Moon was selling some of his area properties. He suggested that this might be a good location for an assisted living facility.

Trustee Livingston discussed various happenings in the Police department including the completion of training by Officer Foley, the attendance by the Chief of a racial profiling conference, a domestic violence training course being taken by some members of the department, and an update on the injury status of Officer Carelli. He also discussed the testing of the Fire department's hoses and pumps and the upcoming rescue boat launch. Trustee Livingston also reported on the activities in the Theater.

Trustee Attai discussed the activities of the Building Inspector including his usage of State inspectors to resolve a difficult matter. She indicated that bid specifications were available for paving and sidewalk work. She also reported on the recent Arbor Day ceremonies.

Trustee Pouch described the activities in the Water department including the conclusion of hydrant flushing, painting, and repairs made to various leaks. He also announced that Park permits were available to all residents. Trustee Pouch outlined the many happenings in the Recreation department including NFL Flag Day, a senior citizens craft sale, Halsey Pond cleanup, the opening of the community gardens at Nevis on May 7th, and the opening of soccer camp.

Administrator Steve McCabe thanked Clerk-Treasurer Lawrence Schopfer and all the Village's department heads for assembling a very comprehensive capital plan and budget. Trustee Pouch echoed those sentiments as well.

Lieutenant Raimondo announced that Officer Foley was one of only 2 officers to score 100% on his exit examination at D.A.R.E. school.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, the following seasonal hirings in the Department of Public Works:

Paul Wool	\$7.00/hour
Mike Colantuono	\$6.75/hour
Patrick Colantuono	\$6.75/hour

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments